

Taradale Bridge Club

MINUTES of the Committee Meeting Held at Taradale Bridge Clubrooms
4.45 p.m on Tuesday 16 January 2018

Present: Chris Stack Jan Davis. Ash Fitchett, Chris Hagen, Trish Patterson, Carolyn Yeomans, Ruth Spittle, Sue Lambourn, Jo Hayes, Jim Brown

Apologies

The minutes of the last meeting had been circulated and Trish Patterson moved they be taken as true and correct. Seconded Carolyn Yeomans

Financial

Ruth Spittle moved her Treasurers Report be accepted and payments of \$8,019 be approved. Seconded Chris Hagen

Matters Arising

Amendment to Fuji Xerox Printer report – amend to by Jo Hayes
Ash raised concerns about the budget for the HB Christmas Cheer being over spent. In hindsight we should have run a raffle for the Christmas Cheer Tournament. Certificates for sessions to be continued by Jan Davis. At the AGM it was suggested along with the trophies a pen is awarded.

Social Almoner

Cards have been sent to Peg Lynex, Lavinia Hart and Colleen McGettigan and contact has been made with Wayne Burney since his operation on his hand

Membership

Jim Clarke Resignation - busy
Healthier Pollock Resignation
Transfer from Taradale Bridge Club To Napier Bridge Club Rachel Shaw
Nancy Pearson Resignation gone to Wellington
Gaye Appleman Resignation moving to Christchurch
Joy Moroney Resignation can't lift hand
Jeremy and Pam Ballantyne Resignation moved back to Waipukurau
Gill Kommeren changed to Associate
Margorie Dawe returning member
Carol Edwards new associate Member

Correspondence Inwards

NZB Board Elections March 2018
NZ Bridge 27 October Minutes
Bridge NZ Holiday Closing hours
Deniese Ohlen Radio Advertising Campaign
Vil Gravis Bridge Book
Carolyn Yeomans Adjuncts update
Thankyou card from Peggy Lynex
East Coast Central Districts Bridge Clubs Meeting Sunday 4 Feb 2018 with Agenda and 2017 Minutes
Wellington Regional Bridge Congress Flyer 21 – 25 April
East Coast CD Bridge Assn – letter from Waipukura BC re levies and masterpoints to be put on the agenda for the 4 Feb meeting

Taradale Bridge Club

NZ Bridge Volunteer of the Month

Napier Port 8B Restricted Pairs Flyer 10th February

Havelock North BC Charity Pairs Tournament Flyer 6th February

Hawera Contract BC Picnic Tournament 11th February

Correspondence Outwards

Letter and voucher to Lyndsay Brown for Help with Xero

Other Business:

Robyn Andersen's Convenor document. Job Descriptions were circulated for each position for committee members to amend and then be discussed at the next meeting.

Honorariums (Carolyn) Something to think about – do we want to do this

Timeline for jobs within the Club – Jo to look for AGM requirements.

Proposed Website Upgrade – delete photographs keeping the tournaments of 2017.

It was agreed the upgrade is a good idea. Jo Hayes Moved that Ash go ahead with the website upgrade seconded Jan Davis

Francie Rolls email re NZ Bridge expenditure – Waipukurau needs to increase subs and table money, this will be passed on to the meeting by our representatives.

Dates for 2019 tournaments will be sorted out at this meeting.

Lawson Jugs clash with the Mission Concert. Chris To ring Francey Rolls re change of date from Saturday 17th March to Sunday 18th March.

Volunteer of the Month – this item to remain on the agenda each month. Maybe a good idea to liaise with Napier Bridge Club.

Saturday 24th February Intermediate Pairs 10am start time. Trish will open tournament. and give out prizes Margorie director. Sponsor needs to be contacted Harcourts.

Trish raffle and Maureen to sell. Ruth – float.

Nesting Pairs, a number of Intermediate and strong Junior pairs want to participate. Monthly 4th March through to 8th July. Needs a place to look at the presentation as it needs to be done together. Jo will look into this.

No Smoking signs to be put up in our garden area. Jan to ring Health Board to get free signs.

Ash had a meeting with TC re occupancy agreement. Chris, Jo and Ash to continue talks.

Bridge pads to be cleaned – Jan Davis

Ross Bright needs to be contacted re. presentation of the Ngairie Bright trophy. Jan to send him a card and attach a copy of the newsletter featuring an article on the presentation of the cup to Neil McDonald.

Note to be put on the other side of the door indicating you need to slide the door to open.

A refund to be given to Lavinia Hart for Murray Symon's subscription.

HB Congress Meeting – Marie Fitzsimmons was made a life member after 25 years Mairie Bristow is now the Chair Person. Francey Rolls is Secretary. Voted over overwhelmingly to have the Congress at the Taradale Club. No dinner and the dining area will be used for play.

Lynne Bowcock is starting bridge lessons in March and wants some advertising.

Letter to be sent to Lloyd re. the defibrillator – app shows that there is one at Bowls Taradale.

Flyers

Havelock North BC Charity Pairs Tournament Flyer 6th February

Taradale Bridge Club

Napier Port 8B Restricted Pairs Flyer 10th February

Hawera Contract BC Picnic Tournament 11th February

Lawson Jugs Taradale 18th March

Wellington Regional Bridge Congress Flyer 21 – 25 April

Meeting closed 6.00pm

Next meeting Tuesday 13th February 4.45pm (Trish will not be available for minutes)